UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

CANDY M. SOUSA, On Behalf of Herself and) All Others Similarly Situated,	No. 04-30022-MAP
Plaintiff,	CLASS ACTION
vs.	
WAVE SYSTEMS CORPORATION, et al.,	
Defendants.)	
YOSEF STREICHER, On Behalf of Himself and All Others Similarly Situated,	No. 04-30026-KPN
Plaintiff,)	<u>CLASS ACTION</u>
vs.	
WAVE SYSTEMS CORPORATION, et al.,	
Defendants.)	
,	

[Caption continued on following page.]

AFFIDAVIT OF NANCY GANS IN SUPPORT OF LEAD PLAINTIFF MOTION

RAFAT DAWOD, Individually and On Be of All Others Similarly Situated,)
Plaintiff,) <u>CLASS ACTION</u>
VS.)
WAVE SYSTEMS CORPORATION, et al	l.,)
Defendants.)
ALVIN CHESS, Individually and On Beha All Others Similarly Situated,	Civil Action No. 04-30037-MAP
Plaintiff,) <u>CLASS ACTION</u>)
VS.)
WAVE SYSTEMS CORPORATION, et al	I.,)
Defendants.)
MICHAEL D. VICKER, On Behalf of Hin and All Others Similarly Situated,	nself) Civil Action No. 04-30040-MAP
Plaintiff,) <u>CLASS ACTION</u>
VS.)
WAVE SYSTEMS CORPORATION, et al	l.,)
Defendants.)

[Caption continued on following page.]

H. MARTIN BOHMAN, On Behalf of Himself) and All Others Similarly Situated, Plaintiff,	Civil Action No. 04-30041-MAP <u>CLASS ACTION</u>
vs.	
WAVE SYSTEMS CORPORATION, et al.,	
Defendants.	
JIMMY SUO, On Behalf of Himself and All Others Similarly Situated,	Civil Action No. 04-30042-MAP
Plaintiff,	CLASS ACTION
vs.	
WAVE SYSTEMS CORPORATION, et al.,	
Defendants.)	
JACK SCHULMAN, Individually and On Behalf of All Others Similarly Situated,	Civil Action No. 04-30043-MAP <u>CLASS ACTION</u>
Plaintiff,)	
vs.	
WAVE SYSTEMS CORPORATION, et al.,	
Defendants.	

I, NANCY GANS, declare as follows:

1. I am an attorney duly licensed to practice before all of the courts of the State of California. I am a member of the law firm of Moulton & Gans, one of the proposed liaison counsel of record for plaintiff in the above-entitled action. I have personal knowledge of the matters stated herein and, if called upon, I could and would competently testify thereto.

2. Attached are true and correct copies of the following exhibits:

Exhibit A: Sworn Certifications of Rogers and Alvarez;

Exhibit B: Chart of Rogers' and Alvarez's Purchases and Losses;

Exhibit C: Notice of pendency of class action published on *Business Wire*, a national,

business-oriented newswire service, on February 4, 2004;

Exhibit D: Milberg Weiss firm resume; and

Exhibit E: Moulton & Gans firm resume..

I declare under penalty of perjury under the laws of the State of Massachusetts that the foregoing is true and correct. Executed this 5th day of April, 2004, at Boston, Massachusetts.



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DECLARATION OF SERVICE BY FEDERAL EXPRESS AND FACSIMILE

I, the undersigned, declare:

- 1. That declarant is and was, at all times herein mentioned, a citizen of the United States and employed in the City and County of San Francisco, over the age of 18 years, and not a party to or interest in the within action; that declarant's business address is 100 Pine Street, Suite 2600, San Francisco, California 94111.
- 2. That on April 5, 2004, declarant served the **AFFIDAVIT OF NANCY GANS IN SUPPORT OF LEAD PLAINTIFF MOTION** by Federal Express at San Francisco, California in a sealed envelope with postage thereon fully prepaid and addressed to the parties listed on the attached Service List. Declarant also served the parties by facsimile.
- 3. That there is a regular communication by mail between the place of mailing and the places so addressed.

I declare under penalty of perjury that the foregoing is true and correct. Executed this 5th day of April, 2004, at San Francisco, California.

/S/ DEBORAH DASH	
DEBORAH DASH	

WAVE SYSTEMS (Mass)

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